

Bay Area Headquarters Authority (BAHA)

2014-11-19 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street, Oakland, CA 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority formed for the purpose of planning, acquiring, and developing office space and facilities and undertaking related activities. *This agenda was updated 2014-11-19 13:09:26.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Bill Dodd Tom
Bates Adrienne
Tissier Scott
Wiener

Staff Liaison

Andrew B.
Premier

1. Roll Call

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

Consent Calendar:

*Minutes of October 8, 2014 Meeting**

4.

Action: Authority Approval

- [4 BAHA Minutes October 8 2014.pdf](#)

375 Beale Street Status Report - November 2014*

The Authority will be presented with information on the building operations and renovation process.

5. **Presented by:** Teri Green/Stephen Wolf

Action: Information

- [5 November 2014 Status Report.pdf](#)

Resolution No. 13, Revised - 375 Beale Street Revised Project Budget and Funding Plan*

The Authority will be asked to approve a revised project budget and funding plan, subject to approval by the Bay Area Toll Authority, of an additional \$33 million contribution to the Authority, which would increase the project funding plan from \$223 to \$256 million for the purchase, renovation and occupation of 375 Beale Street.

6.

Presented by: Steve Heminger

Action: Authority Approval

• [6b Presentation November 2014 Revised Cost and Funding Plan.pdf](#)

• [6_2014_November_2014_Revised_Cost_and_Funding_Plan.pdf](#)

Purchase Order - Computer Network Equipment: NexusIS* (\$2,600,000).

The Authority will be asked to authorize the issuance of a purchase order to NexusIS for the procurement of network equipment, licensing, maintenance, and consulting services.

7.

Presented by: Valerie Campbell

Action: Authority Approval

• [7 Purchase Order NexusIS Network Eqpt.pdf](#)

Contract Amendment - On-Call Construction Management Services: Harris & Associates* (\$1,540,000 plus a contingency not to exceed \$500,000)

The Authority will be asked to authorize a contract amendment with Harris & Associates for construction management services.

8.

Presented by: Stephen Wolf

Action: Authority Approval

• [8 On-Call Construction Mgmt - Harris.pdf](#)

9. Public Comment / Other Business / Adjournment

Next meeting

2014-12-17 09:45:00.0

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